

**CITY COUNCIL MEETINGS OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY,
TEXAS, DECEMBER 16, 2008**

The City Council of the City of Leon Valley, Texas, met on the 16th day of December 2008 at 5:45 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

SPECIAL CITY COUNCIL WORKSHOP MEETING - 5:45 p.m.

Call to order.

Mayor Riley called the meeting to order at 5:47 p.m. and asked that the minutes reflect that the following members of Council were present: Reyna, Baldrige, Dean, and Nelson. Mayor Riley announced that Councilman Manea was not present.

City Manager Lambert and City Secretary Feutz were also present.

Convene into Executive Session in accordance with the Government Code, Section 551.074, "Personnel Matters": Discussion of performance evaluation and employment contract of City Manager Lanny Lambert.

Mayor Riley announced that the Council would convene into executive session in accordance with the Government Code, Section 551.074 "Personnel Matters" for discussion of the performance evaluation and employment contract of City Manager Lanny Lambert at 5:47 p.m.

Councilman Manea joined the executive session at 5:49 p.m.

Reconvene into open session and consider any action as appropriate to Executive Session discussion.

Mayor Riley reconvened the Council into open session at 6:55 p.m.

A motion was made by Councilmember Dean, seconded by Councilmember Baldrige, to renew the City Manager Lanny Lambert's contract for two more years and to raise the City Manager's base salary by four percent (4%), the same percentage as was approved for other employees earlier in the year. Upon unanimous vote, Mayor Riley announced the motion carried and thanked the City Manager for his work.

Adjourn.

A motion was made by Councilman Reyna, seconded by Councilmember Dean to adjourn the special workshop meeting. Mayor Riley announced the meeting adjourned at 6:57 p.m.

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

Call to order and Pledge of Allegiance.

Mayor Riley called the meeting to order at 7:04 p.m. and asked that the minutes reflect that the following members of Council were present: Manea, Reyna, Baldrige, Dean, and Nelson.

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City Manager Lambert, City Secretary Feutz, Fire Chief Irwin, Police Chief Wallace, Public Works Director Vick, Assistant Public Works Director Stolz, Community Development Director Flores, Economic Development Director Ryan, Assistant Fire Chief Lee, HR Officer/Assistant City Secretary Caldera, Administrative Assistant Gomez, and Assistant City Attorney Onion were also present.

Mayor Riley asked members of the Leon Valley Fire Department to lead the assembled group in the pledge of allegiance.

Mayor Riley announced that Agenda Item # 15 concerning the Historical Society would not be considered on this agenda and will be considered at a later date.

Presentation of Good Neighbor Awards to Leon Valley Elementary School Choir Director and Pat Neff Middle School Band Director (Mayor Riley).

Mayor Riley presented a Good Neighbor Award to Deborah Burge, Music Director for the Leon Valley Elementary Choir and Strings. She thanked Ms. Burge and Leon Valley Elementary School for the support of the Annual Holiday Lighting Event.

Mayor Riley also publically thanked Cynthia Settles, Band Director for the Pat Neff Middle School Band, who was not present for the meeting. Mayor Riley thanked Ms. Settles and the Band for their support and stated that the award would be sent to the school.

Presentation of service award to Fire Engineer Douglas Godfrey for twenty-five years of service and presentation of service awards to employees with five, ten, and fifteen years of service (Mayor Riley).

Mayor Riley presented a Certificate of Recognition and gold watch to Fire Engineer Douglas Godfrey thanking him for his twenty-five years of service to the City of Leon Valley and its Fire Department. Mayor Riley presented a synopsis of Mr. Godfrey's accomplishments and training certifications. Mr. Godfrey accepted the awards and thanked the Mayor and Council and also his family for their support. Fire Chief Irwin praised Mr. Godfrey's work with the Department and thanked him for his service.

Mayor Riley and Councilmember Dean, presented service awards to employees for five, ten, and fifteen years of service with the City and thanked them for their service and loyalty. Awards were presented as follows: Five (5) Year Awards to Adam Martinez, Rudy Martinez, Jimmy Garcia, and Brian McClintic; Ten (10) Year Awards to Joe Salinas, Candelario Pena, Garland Gaston, and Marie Feutz; and Fifteen (15) Year Awards to Fred Stolz and Juan Prieto.

Presentation of annual status report by the Bandera Road Site - Community Advisory Group (Chairman R. Garcia).

The Bandera Road Site Community Advisory Group (CAG) Chairman Garcia presented a summary of the group's activities for the last twelve months to Council. He reviewed the history of the Bandera Road Superfund Site at which concentrations of PCE (perchloroethylene) were discovered near the Savings Square Shopping Center in 2004 and stating that those concentrations exceeded the maximum contaminant levels. He reviewed the history of the

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TCEQ and EPA's involvement to date including the designation of the site as a Superfund Site. Mr. Garcia provided background on the work done to investigate well sites throughout the area for contamination and how the areas are being tested regularly and steps that have been taken to protect the Edwards Aquifer and the public. He reported on the work of the Bandera Road Site Community Advisory Group (CAG) over the past two years, the members of the group and the planned activities including a newsletter to keep Leon Valley residents informed, steps being taken to develop a compliance commitment program for area small businesses, continued diligent monitoring of EPA progress, and partnering with TCEQ for a local seminar. Mr. Garcia stated that the CAG is committed to working with the EPA to insure that the contamination site is cleaned up, working with the TASC to develop ways keep the citizens of Leon Valley educated on the issues, and working toward solutions to help prevent future pollution incidents by working with TCEQ and the local business community. He introduced members of the CAG who were present in the audience and the EPA project manager, Chris Villarreal.

A motion was made by Councilman Reyna to suspend the order of business since Council was hearing information about the superfund site, so that everyone could hear Mr. Villarreal's information that deals with the Superfund Site (Items # 13), the continuing site investigation activities and proposed monitoring wells for the Bandera Road Ground Water Plume Superfund Site. The motion was seconded by Councilmember Nelson. Upon vote, Mayor Riley announced the motion carried and invited Mr. Villarreal to proceed with his presentation.

Mayor Riley and the Council thanked Mr. Garcia and all the members of the CAG for their work.

Presentation by Chris Villarreal, Remedial Project Manager for the Environmental Protection Agency (EPA), to report on investigation activities and proposed monitoring wells for the Bandera Road Ground Water Plume Superfund Site.

Chris Villarreal provided an update on plugging and abandonment of leaking wells in the footprint of the contamination plume. He reviewed results of the investigation being conducted by the EPA of the site and he provided information on a new well found during his inspection in the area today. He also stated that other old, abandoned wells discovered in the area of the contamination area will be evaluated. Mr. Villarreal reported that the public water supply has not detected any contamination and monthly testings would continue. He stated that the EPA would like to install additional testing wells to better understand the ground contamination in the Austin Chalk levels at the NW Little League Fields, an NISD property, and on City property across the street from City Hall. He described the well installation process and said that it will take a couple of days for each well and will be very noisy and dusty, but after installation, the wells do not interfere with routine activities around the site as they are capped flush with the ground. The site he proposed would be in the city-owned parking lot behind Pilgrim's cleaners, on El Verde Road. Mr. Villarreal also described how they would do passive soil gas testing and sub-slab testing with Summa canisters for contaminants in the area of the Savings Square Shopping Center, where they suspect the contamination originated several years ago. Mr. Villarreal described how the EPA representatives will do flyers and inform local residents before the work begins so that everyone knows what is happening. He also announced that he would be giving an update to the public on January 22, 2009 on the EPA project.

Resident Stephen Price addressed Council and asked who is responsible for the wells and any liability issues to the City for these abandoned wells. Mr. Villarreal explained that wells are the

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responsibility of the property owner and the EPA will pursue those who are responsible for contamination.

City Manager Lambert asked for clarification on the EPA proposed wells to be installed on the City's property. Mr. Villarreal explained that the 200 foot wells would be installed to investigate contamination in the Austin Chalk strata. Mr. Lambert questioned whether drilling into the contaminated Austin Chalk strata would then allow any contamination to enter into the Edwards Aquifer. Mr. Villarreal responded that before the EPA does any drilling, they must meet all requirements of the Edwards Aquifer Authority to insure the safety of the Edwards Aquifer and steps are included with the Edwards' requirements to prevent contamination of the aquifer. Mr. Villarreal stated that the new monitoring well installations would begin in January 2009.

Mayor Riley thanked Mr. Villarreal for his work and for the updates on the site.

Consider action on M&C # 12-07-08 - a request to authorize the City Manager to enter into a Property Access Consent Agreement with the EPA and its authorized representatives for access, installation, surveying, sampling, testing, and maintenance of two ground water monitoring wells in the City's parking lot located across El Verde Road from the Leon Valley City Hall (Lambert/C. Villarreal).

A motion was made by Councilman Reyna, seconded by Councilmember Dean, to allow Council to consider Agenda Item # 14 out of order. Upon vote, the motion carried.

A motion was made by Councilman Reyna, seconded by Councilmember Dean, to approve M&C # 12-07-08 to authorize the City Manager to enter into a Property Access Consent Agreement with the EPA for two ground water monitoring wells in the City's parking lot located across El Verde Road from City Hall. Upon vote, Mayor Riley announced that the motion carried and the request was approved.

City Secretary Feutz addressed Council stating that Cheryl Clemenson had not received messages about the Park Commission appointment consideration until today. Ms. Feutz stated that Ms. Clemenson had stated that she was pleased to be considered and would forward her information to the City.

Citizens to be heard and time for objections to the Consent Agenda.

Mayor Riley asked Councilmembers if they wished for anything on the Consent Agenda to be removed from that agenda for further discussion. Hearing no requests, Mayor Riley then asked if anyone in the audience wished to address the Council.

Seeing no one come forward for the "Citizens to be heard" portion of the meeting, Mayor Riley asked for a motion to approve the following Consent Agenda items:

Consent Agenda

**Consider action to approve minutes of the Regular City Council Meeting of
December 2, 2008 (Feutz).**

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Consider action on M&C # 12-02-08 with attached ordinance - a request to approve a budget adjustments to the General Fund for expenditures of grant funding (\$49,300) (Vick).

Consider action on an ordinance appointing a member to the City Park Commission - Cheryl Clemenson (Mayor Riley).

Consider action on M&C # 12-03-08 with attached ordinance -Repeal and replace Section 12.02.112 (C) "Through Streets and Stop Sign Streets Designation" of Leon Valley City Code of Ordinances, Chapter 12, "Traffic and Vehicles", Division 4 "Stop Intersections", and adding new subsections 12.02.112 © and 12.02.112(d) "Through Streets and Stop Sign Streets Designation", adding stop signs at Poss Road and Trotter Lane, setting forth a description of violations, and providing a penalty of a fine not to exceed \$500.

Consider action on M&C # 12-04-08 with attached ordinance - a request to approve a budget adjustment to the General Fund for litigation legal fee expenses (\$5,342) (Lambert).

A motion was made by Councilman Reyna, seconded by Councilman Manea, to approve the Consent Agenda Items as listed above. Upon vote, Mayor Riley announced that the motion carried and all Consent Agenda items were approved.

Regular Agenda

Consider action on M&C # 12-05-08 - a request to set a date for a public hearing to adopt an ordinance repealing and replacing Article 13.09 "Stormwater Management Utilities" of the Leon Valley City Code of Ordinances, Chapter 13 "Utilities", and creating a new Article 13.09 "Stormwater Management Utilities" and prescribing penalties of not less than five hundred (\$500.00) or more than two thousand (\$2000.00) dollars (Stolz/Tome).

Stormwater Management Committee Chairman Bob Tome addressed Council stating that the City has been working on the stormwater management program since 2001. He stated that proposed changes to the City Code would enact a Storm Water Management Fee system based on factors that influence runoff, including the size of the parcel, the pollutants present, the land use and the amount of impervious surface on the property. Mr. Tome explained that the storm water management program is established and the storm water system is provided to protect the waterways and land in the City by protecting the natural environment and to meet federal and state laws. He noted that the costs of designing, developing, improving, operating, maintaining, and monitoring the storm water system required in the City should, therefore, be allocated, to the extent practicable, to all property owners based on their impact on the storm water system. Mr. Tome stated that In order to provide revenue to fund those costs and to fairly allocate those costs, a Storm water Management Fund would be established with the proposed changes to the Code to be considered during a public hearing on January 20, 2009 at 7:00 p.m. at City Hall. Mr. Tome stated that the public hearing notice will be published three times before the actual public hearing, as required by law. Mr. Tome introduced other members of the Stormwater Management Committee who were present in the audience: Michael Clemenson,

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Marcus Semmelmann, and Walter Geraghty. Each of the committee members provided additional information on the work done to help the City meet federal and state mandates for stormwater management. Each complimented the expertise of Chairman Tome on the project in developing the program and the six best management practices.

City Manager Lambert reported that the unfunded federal mandate will be met with the City's proposed programs and will be less expensive than the City of San Antonio's program and that of other cities. Mayor Riley asked that the City get fee comparisons prepared for our residents.

Following discussion, a motion was made by Councilman Reyna, seconded by Councilmember Dean, to approve the request to set the date for a public hearing on January 20, 2009 at 7:00 p.m. for the public to hear and comment on the adoption of an ordinance repealing and replacing Article 13.09 "Stormwater Management Utility". Upon vote, Mayor Riley announced that the motion carried and the public hearing would be held on January 20, 2009 as requested.

Councilmember Baldrige thanked the committee for their work and commended their expertise and dedicated service to the City.

Consider action on M&C # 12-06-08 - a request to authorize the City Manager to enter into an independent contractor agreement for a Program Manager for the 2008-2009 Storm Water Program and to approve the associated budget adjustment for the Stormwater Program and Contract with Robert Tome (Stolz).

City Manager Lambert presented the request information stating that Mr. Tome has been working in this field for several years and is retiring from his full time job soon; therefore, he recommended that Mr. Tome be hired as a contractor to implement the new Stormwater Management Program which will meet federal requirements. He proposed that Mr. Tome will provide approximately ten hours of work per week for the program this fiscal year.

A motion was made by Councilman Reyna, seconded by Councilmember Baldrige, to approve the request authorizing the City Manager to enter into an independent contractor agreement for a program manager for the 2008-2009 Stormwater Program with Bob Tome and to approve associated budget adjustment. Upon vote, Mayor Riley announced that the motion carried and that the request was approved.

Presentation by Chris Villarreal, Remedial Project Manager for the Environmental Protection Agency (EPA), to report on investigation activities and proposed monitoring wells for the Bandera Road Ground Water Plume Superfund Site.

This agenda item was considered earlier in the meeting - see preceding pages.

Consider action on M&C # 12-07-08 - a request to authorize the City Manager to enter into a Property Access Consent Agreement with the EPA and its authorized representatives for access, installation, surveying, sampling, testing, and maintenance of two ground water monitoring wells in the City's parking lot located across El Verde Road from the Leon Valley City Hall (Lambert/C. Villarreal).

This agenda item was considered earlier in the meeting - see preceding pages.

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Consider action to approve a request by the Historical Society of Leon Valley to receive funding from the City's Hotel Motel Tax revenue to support the Huebner-Onion Homestead's restoration master plan and approval of the associated budget adjustment (\$30,000) (Mayor Riley).

No discussion nor action was taken on this item, as the Mayor removed it from consideration at the beginning of the meeting.

Consider action on a resolution in support of the privacy rights and constitutional interests of local government officials (City Attorney Onion).

Assistant City Attorney Onion provided background information on the situation in the City of Dallas where the The Dallas Morning News requested copies of email messages sent and received by the then-Mayor and various employees. A personal Blackberry device (not owned or paid for by the City) accessed those messages legally and now the private emails from that personal phone must be produced in response to a judge's order to meet a Public Information Act request by the newspaper. Mr. Onion explained that the City of Dallas requested assistance at the Court of Appeals in the form of briefs by other local governments acting as amici curiae, or friends of the Court, and the McKamie Law firm is preparing the briefs, which must be filed by early January. He also noted that all attorneys fees and costs would be donated for this case. He named several cities who have already passed resolutions of support for the City of Dallas' position.

Following a brief discussion, a motion was made by Councilman Reyna, seconded by Councilmember Nelson, to approve a resolution in support of the City of Dallas in the case of *City of Dallas v. Dallas Morning News* on appeal in the Dallas Court of Appeals; giving permission to the City Attorney to use the name of the City of Leon Valley as a friend of the court on briefs in support of the legal positions of the City of Dallas in this important case involving interpretation of the Texas Public Information Act and rights to privacy. Upon vote, Mayor Riley announced the motion carried and the Resolution was approved.

Discussion Agenda

Discussion on request for a Resolution of support for the partnership of the U.S. Office of Economic Adjustment and the City of Leon Valley in the Lackland Air Force Base Joint Land Use Study (M. Parlett, Bexar County).

David Marquez, Executive Director for Economic Development for Bexar County, addressed Council providing an introduction to the JLUS program and stated that because a very small area of Leon Valley is in the flight path zone of the Lackland Air Force Base Joint Land Use Study. Mr. Marquez explained that Bexar County has a strong interest in the suburban cities' economic development projects and he looked forward to working with Leon Valley's Economic Development Director, the City Manager and City Council in the future on projects that can be aligned with Bexar County's projects. He introduced Michele Parlett and Eddie Patino from his office who would be assisting with the JLUS project for Bexar County.

Ms. Parlett provided an overview of the Lackland AFB JLUS organization and its members. She explained that the Department of Defense's Office of Economic Adjustment provides 90% of the

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funding and the lead community (Bexar County) provides the other 10%; therefore there should be no financial output from Leon Valley. She stated that the Lackland AFB JLUS looks at a 3-5 mile radius area around Lackland AFB, which touches the City of Leon Valley, and considers the future impact on the military installation and the surrounding community affected by Base Realignment and Closure activities. Ms. Parlett explained that the study will look at land use planning to avoid significant encroachment problems in the future for a win-win situation with public-private development around military installations compatible with military mission and the community development needs. She asked for Council's support of a Resolution to support the partnership and for their appointment of committee representatives from Leon Valley.

Mayor Riley thanked the Bexar County delegation. No action was taken.

Discussion of the proposed 2009 Leon Valley Comprehensive Master Plan (Flores).

Community Development Director Flores addressed Council presenting the proposed changes to the 2003 Master Plan which would be brought before Council in January for approval. She noted the new language in the document pertaining to sustainability and the El Verde by 2020 Resolution, the Metropolitan Planning Organization Walkability concepts, maps, demographics, photographs, zoning designations, and energy and conservation sections. She stated that all statistics and contact information were also updated and the results from the 2008 SDAT will be added in the Appendices when adopted by the City. Ms. Flores explained that the Zoning Commission reviewed all sections of the new Comprehensive Master Plan and held meetings to accept comments from the City's neighborhoods regarding development goals for their neighborhoods and their surrounding areas.

Mayor Riley and Councilmembers thanked the Zoning Commission and staff for the work on the new plan. City Manager Lambert asked that when the final SDAT report is received that the Zoning Commission can review the report and see if any changes need to be considered for the Master Plan. Discussion followed on whether the Comprehensive Master Plan would be amended after the SDAT final report is received.

Ms. Flores thanked Council for providing budget funding for the additional mapping equipment to help make this project a success.

Discussion on the 4B Bylaws and Economic Development Corporation (Ryan).

Economic Development Director Ryan addressed Council presenting an overview of the 4B Sales Tax Process. She provided information related to forming the 4B Economic Development Articles of Incorporation and the key elements that Council will need to decide on for the Articles of Incorporation. Ms. Ryan also reviewed the Economic Development Board powers and duties that can be included in the Articles of Incorporation.

Discussion followed on the requirement for public hearings for expenditures over a \$10,000 or another dollar limit. City Attorney Onion stated that he would research that issue. Discussion continued on a time line for adopting the Articles of Incorporation and when names were due to be submitted for consideration to become members of the Economic Development Board. Councilmember Nelson recommended a workshop or Special Meeting to work out these 4B sales tax economic development issues. Consensus of Council was to check their calendars to

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come up with a date that the Council and the City Attorney could meet to review the economic development issues together.

Discussion on whether the Leon Valley May 9, 2009 General Election will be a joint election with Bexar County and other entities or a stand alone election. (Feutz).

City Secretary Feutz addressed Council asking them for direction for the May 9, 2009 General Election to be held as a stand-alone election or a joint election with other entities and administered by the Bexar County Elections Administrator. Ms. Feutz stated that the Bexar County Elections Administrator had already met with county municipalities and school districts and had informed the City that she needs to know whether Leon Valley will be part of the joint election by early January 2009 to begin contracts. She also explained that if our election is canceled, there is no penalty to the City. Ms. Feutz reviewed the advantages of both options including estimated costs, hours available for voting, additional early voting sites, and cancellation of Municipal Court for one day to accommodate early voting by personal appearance. Council consensus directed Ms. Feutz to proceed with preliminary activities for a joint election and Ms. Feutz stated that she will bring back the issue for Council's formal vote with the order for the election.

City Manager's report (Lambert).

Financial Report for the Month of November 2008

City Manager Lambert reported on the revenues and expenses of November 2008. He reported that sales tax revenue was 8.5% below that of the same period last year, but overall only down 2.5%. He stated that he is proposing a freeze on all general fund capital expenditures immediately to conserve funds as he is concerned about the future financial condition of the City in general. He reported that all expenditures are in line with expectations thus far in the FY 2009 budget for all funds. He reported increased income from the Conference and Community center rentals and provided a report on the Trade and Market Days expenses and income.

Holiday greetings

Mr. Lambert wished everyone holiday greetings.

Report on Holiday hours at City facilities

Mr. Lambert reminded everyone that City Hall and all city offices would be closed December 25 and 26 and would be closed January 1 and 2, 2009 for the New Year's holiday. He noted that emergency services would continue regular service.

2009 Community Leadership Program - Applications due 12/29/2008, courses Feb. 7th and 21st from 8:30 a.m. - noon

Mr. Lambert reported that applications would be available for the leadership program and would be accepted until the end of December, but he did not recommend proceeding with less than 11-12 students.

Annual Rabies Clinic - January 24, 2009

Mr. Lambert reported that the clinic would be held from 9 am - 1 pm on Saturday, January 24, 2009 at the Community Center.

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SDAT Final Recommendations Update

Mr. Lambert stated that he was still optimistic that they would receive the final recommendations before a January 31st workshop date.

Elected Official's Conference - Feb. 6-8, 2009 - Austin - for Councilmembers

The City Manager invited any councilmember to sign up for the Elected Official's training conference. Councilmember Reyna said that he would attend.

Citizens to be heard.

Mayor Riley asked if anyone in the audience wished to address Council.

Resident Stephen Price addressed Council asking if the Business Alliance Committee (BAC)'s memo had been received by the Council and he asked Council to give favorable consideration to appointing BAC members to the Economic Development Corporation Board. Mr. Price also offered his expertise to help with developing the non-profit incorporation articles.

Resident Walter Geraghty addressed Council asking the City to pursue with TxDOT a change to the traffic flow for traffic in the middle lane down westbound Huebner Road, as it approaches Bandera Road. He asked that the middle lane become a turn left and proceed straight lane through the Bandera Road intersection. He complained of long turn lines to turn left onto southbound Bandera Road.

Resident Nancy Marin reported on her attendance at a City of San Antonio Economic Development conference. She asked if it was beneficial to form the ED Corporation B as a non-profit-qualified group and that perhaps the same group could qualify for both the 4B ED Board and as a non-profit group.

Resident Rudy Garcia addressed Council of his concerns of the time needed for forming the ED Corporation and the articles of incorporation so that all would be ready to go in June 2009, when the first ED sales tax revenue should be received by the City.

Hearing no one else, Mayor Riley asked for announcements from Councilmembers.

Announcements.

Holiday greetings

Everyone extended holiday greetings the community.

Meetings with Judge Wolff, Councilwoman Cibrian, San Antonio Parks and Recreation Department Representatives, Leon Valley Area Chamber meeting, NW Senior's Holiday Luncheon, Update on meetings and news of the Bus Rapid Transit

Mayor Riley reported on upcoming meetings to be held with:

- a. Bexar County Judge Nelson Wolff to discuss the continuation of the Bus Rapid Transit program in early January 2009;
- b. City Councilwoman Cibrian to discuss initiatives for tree planting programs on December 18, 2008;
- c. Meeting with San Antonio's Parks and Recreation Board to discuss the Volksmarch program scheduled for March 19, 2009 and she reported that the San

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Antonio Parks Department also told Leon Valley that they would clean up the area in San Antonio that the Volksmarchers will be using for the event; and
d. the Northwest Senior's Holiday Luncheon scheduled for December 17, 2008

Workshop dates for January 2009 - February 2009

Mayor Riley suggested that January 31, 2009 be reserved for a SDAT report update workshop and that a date would be set soon for the ED workshop.

Polar Bear Plunge - January 3, 2009 at Noon - Forest Oaks Community Association's Pool

Mayor Riley announced the Polar Bear Plunge being hosted by the Forest Oaks Community Association's Pool on January 3, 2009 at noon. She encouraged everyone to attend and support the FOCA fundraiser.

Adjourn.

Hearing no further business, a motion was made by Councilman Reyna, seconded by Councilmember Baldrige, to adjourn the meeting. Hearing no objections, Mayor Riley announced the meeting adjourned at 9:46 p.m.

ATTEST:

Mayor Chris Riley

City Secretary

Approved by majority vote of City Council at the Regular City Council Meeting of January 6, 2009.